

Cyfarfod <i>Meeting</i>	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle <i>Venue</i>	Neuadd y Dref Llangefni		
Dyddiad <i>Date</i>	12/7/18	Amser <i>Time</i>	12.30 pm

Present:

Enterprise Sector Representatives:		
Dewi Jones	(DJ)	
Heidi Williams	(HW)	
Nigel Peacock	(NP)	
Voluntary/Community Sector Representatives		
Jean Baker	(JB)	Menai Bridge Industrial Heritage Trust
Adrian Roberts	(AR)	Severn Wye Energy
Sian Purcell	(SP)	Medrwn Mon
Public Sector Representatives		
Martin Jardine	(MJ)	Llandrillo Menai Group (Chair)
Molly Lovatt	(ML)	NRW
Dewi Lloyd	(DL)	Economic Development IACC
Menter Môn Staff		
Dafydd Gruffydd	(DG)	
Jane Davies	(JAD)	
Bethan Frazer-Williams	(BFW)	
Jackie Lewis	(JL)	
Anglesey Council Staff		
Others in attendance		
Delyth Hughes		Translator



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Point	Details	Action
1	The Chair welcomed everybody to the meeting	
2	<p>Apologies</p> <p>Dr Dylan Evans Mark Gahn Eryl Williams Neville Evans Bryn Jones Edna Jones Mari Faulkner Eifion Jones Neil Johnstone</p>	
3	<p>Declaration of Interest</p> <p>Dewi Lloyd CSYM – Energy Performance - Amlwch Leisure Centre</p>	
4	<p><u>Minutes of the meeting 26/4/18</u></p> <p>Minutes agreed by NP and seconded by JB</p>	
5	<p><u>Matters Arising.</u></p> <p>LAG had asked not to meet on Thursday's because of parking issues but Chair stated that it seemed fine</p>	
6	<p><u>Progress Report</u></p> <p>In the absence of Eifion Jones, DG briefly highlighted some of the key points from the progress report. Spend was on profile, but there was a need to look at project outputs as they seem low. MJ also requested that there needs to be a further breakdown of these into year's which will give a clearer view on progress.</p> <p><u>Creative Communities Fund</u></p> <p>DG reported that 5 applications had been successfully funded by the sub group last month and had also been endorsed by the LAG:</p> <p>South Stack Interpretation Llandyfrydog and hinterland interpretation</p>	<p>EJ to produce updated output information and further breakdown as requested</p>



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	<p>Feasibility Study Llangefni Golf Course Llangefni Partnership Development Officer Gorau Môn Development Officer</p>	
7	<p><u>Project Proposal - Grow With Me</u></p> <p>JD presented the pilot which involved working with schools to prove that an early start influence in understanding, growing and consuming home grown produce will have an influence on career and life choices. The horticulture industry has shown a lack of new entrants into this area and this may influence future generations of producers. This also covers the cross cutting themes of wellbeing.</p> <p>The link to the local community and the schools growing project has also been proven to help with long term sustainability of such projects.</p> <p>This project supports schools within the curriculum and has the potential to keep the local community involved with their school.</p> <p>The pilot had been presented and approved by the sub-group and all members were supportive – MJ stated it would be good to introduce some element of entrepreneurship into this pilot and NP suggested JD contacted Peter Winstanley for a discussion.</p> <p>Pilot approved - £31,290</p>	<p>JD to report back on entrepreneurship and contact with Peter at next meeting</p>
8	<p><u>Evaluation</u></p> <p>DG explained that Wavehill consultancy had been successful in tendering for a midterm and final evaluation of LEADER for Môn and Gwynedd. This is due to commence in September and they will be contacting LAG members, staff and final beneficiaries for input. JB stated that she was concerned about the how detailed the evaluation would be and whether people would be</p>	<p>To be discussed further at next LAG meeting?</p>



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	<p>comfortable with being interviewed. It was suggested that advance information was sent to all who could be interviewed to inform them of the process and what may be expected.</p> <p>MJ raised the issue of the LDS and suggested that a review should be undertaken in line with the mid term evaluation members were happy with this statement.</p>	EJ to organise LDS review
9	<p>Finland Visit</p> <p>NP reported on the visit by Môn and Gwynedd LEADER to Finland and that there were some very interesting projects that could be shared on Anglesey. JL stated that she had potentially two transnational projects, trails in Lithuania and a study visit to Austria to look at culture, heritage and Blue Economy including climate change. ML was interested to learn more, especially about the Lithuania project. All members happy for JL to explore opportunities and to report back with any applications for transnational study visits for the next meeting</p>	JL to complete exploratory project form for next LAG meeting
10	<p>RCDF</p> <p>Three RCDF bids have been submitted by Anglesey for the last round and WG would like comments from the LAG regarding progressing the bids from EOI stage. DG presented:</p> <p>Connected Anglesey – providing 5 communities with broadband facility – ML asked whether this was appropriate as the TV Whitespace project had not progressed due to the fact that connectivity was now available in this area. DG responded by saying the Open Reach were in a period of negotiation for the next stage of development and this would take some time.</p> <p>Smart Villages – looking at providing opportunities for communities to become ‘SMART’ including digital and transport solutions. JB commented on mobile networks in some rural areas, DG responded positively and as this was only an EOI, it could be included at full application stage</p> <p>Amlwch Leisure Centre – DLL reported on this pilot which involved replacing existing sources of heat and electricity with renewables to aid efficiency and cost cutting. ML asked why it is</p>	EJ to report comments to WG



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	intended to replace gas boilers with other gas boilers rather than look at other renewable solutions – response was some work had been done to identify why, this report to be circulated with the minutes.	EJ to circulate Community Buildings report with minutes
11	<p><u>Project Feedback</u></p> <p><u>Sini Môn</u></p> <p>The SniMôn pilot is progressing well with different business models being considered. Six communities have now booked the service with other organisations and businesses also showing an interest making a total of 10. Businesses can be serviced at full cost and that could in time subsidise the service for communities, there is also a potential to work with Off y Grid in extending the service.</p> <p><u>TeliMôn</u></p> <p>TeliMôn has launched and is producing approximately 2 videos every week and has recruited two new trainee camera men. It has also provided tuition to 4 people in editing and entered into a partnership with Coleg Menai for the future development of young talent on Anglesey. TeliMôn has also secured a further 9K from the Sustainable Development Fund to provide and additional programme of films depicting the AONB and other wildlife opportunities on Anglesey.</p> <p><u>Moveable Feast</u></p> <p>JD reported that the movable feast events were fairly well attended but here had been some issues with producers and suppliers which were now being rectified.</p>	



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	<p><u>Rubbish Workshop</u></p> <p>BFW stated that the workshop had been successful and several ideas had been muted which will become LEADER pilots in the future – ML asked if the AONB were involved as they were working on some projects of their own and it was important to work together – BFW responded by saying that Alun Morgan Owen was present and cooperation is happening.</p>	
8	<p><u>Any other Business</u></p> <p>DLI informed the meeting that IACC had received some funding from WG in response to the disaster at the Marina in Holyhead. This funding could be available for events</p> <p>MJ congratulated the group on the breadth of projects.</p>	
9	<p><u>Date of Next Meeting</u></p> <p>10/10/18</p>	
	<p>Close</p>	



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